

**LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
September 27, 2022**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll	Asst. Secretary
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus	
Joe Padavan		Gary Polakoski		John Young	Asst. Treasurer
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

WORK SESSION 4:00 p.m.

Action Items & Discussion Items:

1. Agreement of Lackawanna/Luzerne (LLTS) MPO and Luzerne County Transportation Authority
2. Amendment to Articles of Incorporation
3. Separation of 00CC
4. Separation of 00DK
5. Consolidated Capital Grant Application (CCA): Board Resolution to File Application and to Certify Local Match
6. Resolution for entering into contract with Optibus
7. Cell Support Continuation Contract with AVAIL
8. Approval of Change Order for the new facility

Executive Sessions, if needed, will take place after the work session and before the voting session.

VOTING SESSION 5:00 pm

1. PLEDGE OF ALLEGIANCE – Chair - Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – July 21st 2022 Meeting
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Executive Director Bob Fiume

ACTION & FORMAL ITEMS:

1. Motion to approve the Separation of 00CC
2. Motion to approve the Separation of 00DK
3. Motion to approve the Consolidated Capital Grant Application (CCA): Board Resolution to File Application and to Certify Local Match
4. Motion to approve the Resolution for entering into contract with Optibus
5. Motion to approve the Cell Support Continuation Contract with AVAIL
6. Motion to approve the current Change Order for new facility

9. BOARD COMMITTEE REPORTS:

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner
SAFETY & OPERATIONS COMMITTEE- Tom Bindus
STRATEGIC PLANNING COMMITTEE– Mike Cefalo
PERSONNEL COMMITTEE – Joe Padavan

10. OLD BUSINESS

1. Murray Complex Update and New Building Update

11. NEW BUSINESS

12. REMARKS

13. ADJOURNMENT